

**AGENDA
REGULAR MEETING – MAYOR & BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE**

**April 25, 2011
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. AUDIENCE**
- 4. CONSENT AGENDA – OMNIBUS VOTE**

All items listed with an asterisk (*) are considered routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so request, in which event the item will be removed from the Consent Agenda.

5. MINUTES

- *A. Approved Regular Meeting of April 11, 2011
- *B. Received and Filed Draft E-9-1-1 Board Meeting of April 14, 2011
- *C. Received and Filed Draft Downtown Events Planning Committee Meeting of April 14, 2011

6. ORDINANCES

- A. Approved An Ordinance Amending the Municipal Code of the Village of Burr Ridge by Adding a New Chapter 39 Thereto Entitled "Property Maintenance"
- B. Approved Ordinance Removing Article II Nuisances – Weeds from Chapter 38 of the Municipal Code to be Replaced in a Separate Ordinance with a New Chapter 39 of the Municipal Code
- C. Approved Ordinance Amending the Building Ordinance to Remove Section 701.VIII for the Purpose of Relocating Property Maintenance Regulations to a New Chapter 39 in the Municipal Code
- *D. Approved An Ordinance Granting a Special Use to Allow Construction and Use of Outdoor Dining Area (Z-03-2011: 510 Village Center Drive – Cooper's Hawk)

7. RESOLUTIONS

- A. Adopted Resolution Authorizing Intergovernmental Agreement Between the Village of Hinsdale and the Village of Burr Ridge Regarding the Construction of Additional Platform Tennis Courts
- *B. Adopted Resolution Approving a Policy for the Collection, Use, Disclosure and Protection of Individuals' Social Security Numbers

8. CONSIDERATIONS

- A. Approved Recommendation to Approve a Policy for the Implementation and Utilization of Social Media Sites for the Village of Burr Ridge
- *B. Approved Recommendation to Approve Change Order #1 and Final Payment for Babson Park Water Main Project

Change Order #1, in the amount of \$28,396, was approved.

- *C. Received and Filed 2009-2011 Targets for Action Update Report
- *D. Approved Vendor List
- E. Other Considerations – For Announcement, Deliberation and/or Discussion Only – No Official Action will be Taken

9. AUDIENCE

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. CLOSED SESSION

- **Approval of Closed Session Minutes of April 11, 2011**
- **Deliberation of Salary Schedules and Benefits for One or More Classes of Employees**

12. RECONVENED MEETING

- A. Approved Recommendation to Approve FY 11-12 Pay Plan and Salary Increases for Non-Union Employees

13. ADJOURNMENT